

## COMMISSION

Dalton Cole  
**Chairman**

Russell L. Jones  
**Vice Chairman**

Stephen M. Brophy  
Lawrence V. Robertson Jr.  
John F. Sullivan



## STAFF

Ed Gerak  
**Executive Director**

Heather J. Cole  
**Executive Secretary**

**Arizona Power Authority**  
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### **NOTICE AND AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY NOVEMBER 20, 2018 @ 10:00AM**

*Individuals wishing to attend the open portion of this Regular Commission meeting by telephone may call in to (415) 655-0001, and use the Access Code 197 861 013*  
[Commission Meeting Webinar](#)

## **REVISED AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a meeting open to the public on November 20, 2018, beginning at 10:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. Pursuant to A.R.S. § 38-431.03 (A) (1), (3) & (4) the Arizona Power Authority may vote to go into executive session, which will not be open to the public, to consult with legal counsel and discuss personnel matters.

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority (“Authority”) does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER**

**INDUSTRY UPDATE** – *Invited Guests from Los Angeles Department of Water & Power will present on the Boulder Canyon Pumped Storage Project.*

- Joseph Avila – Staff Assistant to General Manager
- Sam Mannan – Project Manager

- Omar Torres – Project Engineer

#### **APPROVAL OF DRAFT MINUTES** (*possible action*)

- Regular Session Minutes 10.16.18

#### **REVIEW OF EXPENDITURES AND FINANCIAL REPORTS** – *Gary Kern, Financial*

*Administrator* (*possible action*) (A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)

- Report on American Public Power Association (APPA) Accounting and Finance Conference – September 17-19, 2018

#### **REPORT ON POWER OPERATIONS MATTERS** – *Linda Sullivan, Senior Rate Analyst*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Drought Contingency Plan Update
  - Recent Letters

#### **CUSTOMER SERVICE UPDATE** – *Heather Cole, Executive Secretary*

- APA 75<sup>th</sup> Anniversary
  - Logo
  - Concurrent Resolution
  - Commemorative Coin
- Speaker Series Updates

#### **REPORT OF THE EXECUTIVE DIRECTOR** – *Ed Gerak, Executive Director*

- APPA Customer Connections Conference – *Time Permitting*
- National Water Resources Association (NWRA) Annual Conference – Update – Vice Chairman Jones, Commissioner Sullivan
- Industry Update
- Federal Update
  - Mid-Term Elections
- Update and discussion of other matters and issues affecting the operations of the APA

#### **MOTION TO GO INTO EXECUTIVE SESSION**

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A) (1), (3) & (4) for legal advice, consultation and discussion with its attorneys regarding:

- Proposed APA Legislation regarding Operations & Concurrent Resolution
- Navajo Nation vs. Department of Interior Litigation and consideration of waiver request
- Succession Plan - Commissioner Candidate List
- Employee Matters - Executive Director 2018 Performance Review

**BUSINESS ITEMS – (The Commission may discuss and take possible action on the matters listed below)**

- Approval of APA 75<sup>th</sup> Anniversary Logo
- Phase 2 – Office Remodel – consideration to approve contract for Glass (Including Windows and Front Entrance) and Exterior Paint.
- Proposed APA Legislation regarding Operations & Concurrent Resolution
- Succession Plan – Commissioner Candidate List

**COMMISSIONERS' COMMENTS**

**VISITORS' COMMENT -** Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

**ADJOURNMENT**

*For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.*